

CLOSED

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:12-cv-00943-AW**

Cause of Action v. Department of Health and Human Services et al
Assigned to: Judge Alexander Williams, Jr
Cause: 05:552 Freedom of Information Act

Date Filed: 03/26/2012
Date Terminated: 06/20/2012
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Cause of Action**

2100 M Street, NW
Ste 170-247
Washington, DC 20037
202-507-5880

represented by **Dale L Wilcox**
Cause of Action
2100 M St Ste 170-247
Washington, DC 20037
17575607539
Fax: 12025075881
Email: dale.wilcox@causeofaction.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Daniel Zachary Epstein
Cause of Action Institute
2100 M St NW Ste 170-247
Washington, DC 20037
12025075880
Fax: 12025075881
Email: daniel.epstein@causeofaction.org
ATTORNEY TO BE NOTICED

V.

Defendant

Department of Health and Human Services

represented by **Andrew George Norman**
Office of the United States Attorney
36 S Charles St Fourth Fl
Baltimore, MD 21201
14102094800
Fax: 14109620716
Email: andrew.norman@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Office of Research Integrity

represented by **Andrew George Norman**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/26/2012	<u>1</u>	COMPLAINT against Department of Health and Human Services, Office of Research Integrity (Filing fee \$ 350 receipt number 0416-3426012.), filed by Cause of Action. (Attachments: # <u>1</u> Civil Cover Sheet)(Epstein, Daniel) (Entered: 03/26/2012)
03/26/2012	<u>2</u>	NOTICE of Appearance by Daniel Zachary Epstein on behalf of Cause of Action (Epstein, Daniel) (Entered: 03/26/2012)
03/26/2012	<u>3</u>	Local Rule 103.3 Disclosure Statement by Cause of Action. (Epstein, Daniel) Modified on 3/27/2012 to correct title. (rss, Deputy Clerk). (Entered: 03/26/2012)

03/27/2012	<u>4</u>	QC NOTICE: <u>1</u> Complaint filed by Cause of Action was filed incorrectly. <i>**Summons were not provided. If the defendant is either an agency of the United States or an officer or employee of the United States, you must serve both the U.S. Attorney General and the U.S. Attorney for the District of Maryland, as well as each defendant. Please electronically submit a summons for each required party, using the Civil event "Supplemental" located under "Other Filings", and then "Other Documents".</i> (rss, Deputy Clerk) (Entered: 03/27/2012)
03/27/2012	<u>5</u>	QC NOTICE: <u>3</u> Notice (Other) filed by Cause of Action was filed incorrectly. <i>**The incorrect Civil event was used. In the future, please use the event "Local Rule 103.3 Disclosure Statement" located under "Other Filings" and then "Other Documents". Your filing has been accepted and corrected by court staff. No action is required on your part at this time.</i> (rss, Deputy Clerk) (Entered: 03/27/2012)
03/27/2012	<u>6</u>	Supplemental to <u>1</u> Complaint filed by Cause of Action <i>Summons to AG.</i> (Epstein, Daniel) (Entered: 03/27/2012)
03/27/2012	<u>7</u>	Supplemental to <u>1</u> Complaint filed by Cause of Action <i>Summons to U.S. Attorney for the District of Maryland.</i> (Epstein, Daniel) (Entered: 03/27/2012)
03/27/2012	<u>8</u>	Supplemental to <u>1</u> Complaint filed by Cause of Action <i>Summons to HHS.</i> (Epstein, Daniel) (Entered: 03/27/2012)
03/27/2012	<u>9</u>	Supplemental to <u>1</u> Complaint filed by Cause of Action <i>Summons to ORI.</i> (Epstein, Daniel) (Entered: 03/27/2012)
03/30/2012	<u>10</u>	Summons Issued 60 days as to Department of Health and Human Services, Office of Research Integrity, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Office of Research Integrity, # <u>2</u> Attorney General, # <u>3</u> United States Attorney's Office)(rss, Deputy Clerk) (Entered: 03/30/2012)
04/11/2012	<u>11</u>	[FILED IN ERROR] CERTIFICATE OF SERVICE by Cause of Action re <u>10</u> Summons Issued as to USA, (Epstein, Daniel) Modified on 4/13/2012 (rss, Deputy Clerk). (Entered: 04/11/2012)
04/11/2012	<u>12</u>	[FILED IN ERROR] CERTIFICATE OF SERVICE by Cause of Action re <u>10</u> Summons Issued as to USA, (Epstein, Daniel) Modified on 4/13/2012 (rss, Deputy Clerk). (Entered: 04/11/2012)
04/11/2012	<u>13</u>	[FILED IN ERROR] CERTIFICATE OF SERVICE by Cause of Action re <u>10</u> Summons Issued as to USA, (Epstein, Daniel) Modified on 4/13/2012 (rss, Deputy Clerk). (Entered: 04/11/2012)
04/11/2012	<u>14</u>	[FILED IN ERROR] CERTIFICATE OF SERVICE by Cause of Action re <u>10</u> Summons Issued as to USA, (Epstein, Daniel) Modified on 4/13/2012 (rss, Deputy Clerk). (Entered: 04/11/2012)
04/13/2012	<u>15</u>	QC NOTICE: <u>13</u> Certificate of Service filed by Cause of Action, <u>12</u> Certificate of Service filed by Cause of Action, <u>11</u> Certificate of Service filed by Cause of Action, <u>14</u> Certificate of Service filed by Cause of Action was filed incorrectly. <i>**The incorrect event was used. The correct event is Summons Returned Executed as to USA. Please resubmit using the correct event which is located under Civil, then under Initial Pleadings and Service, select Service of Process, and then click Summons Returned Executed as to USA. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (rss, Deputy Clerk) (Entered: 04/13/2012)
04/13/2012	<u>16</u>	Consent MOTION for Extension of Time to File Response/Reply by Department of Health and Human Services, Office of Research Integrity re: <u>1</u> Complaint. Responses due by 4/30/2012 (Attachments: # <u>1</u> Text of Proposed Order)(Norman, Andrew) Modified on 4/16/2012 to add linkage (rss, Deputy Clerk). (Entered: 04/13/2012)
04/18/2012	<u>17</u>	PAPERLESS ORDER granting <u>16</u> Consent Motion for Extension of Time to File Response/Reply. Signed by Judge Alexander Williams, Jr. on April 18, 2012. (vj, Chambers) (Entered: 04/18/2012)

04/20/2012	<u>18</u>	SUMMONS Returned Executed by Cause of Action. Department of Health and Human Services served on 4/9/2012, answer due 6/8/2012; Office of Research Integrity served on 4/4/2012, answer due 6/4/2012. (Attachments: # <u>1</u> HHS proof of service, # <u>2</u> U.S. Attorney proof of service, # <u>3</u> AG proof of service)(Epstein, Daniel) (Entered: 04/20/2012)
05/09/2012	<u>19</u>	MOTION to Appear Pro Hac Vice for Dale L. Wilcox (Filing fee \$ 50, receipt number 0416-3485419.) by Cause of Action (Attachments: # <u>1</u> Supplement Plaintiff's Proposed Order Granting Motion for Admission of Attorney Dale L. Wilcox Pro Hac Vice, # <u>2</u> Supplement Certificate of Service)(Epstein, Daniel) (Entered: 05/09/2012)
05/10/2012	20	PAPERLESS ORDER granting <u>19</u> Motion to Appear Pro Hac Vice for attorney Dale L. Wilcox on behalf of Cause of Action. Directing attorney Dale L. Wilcox to register on-line for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp Signed by Clerk on 05/10/12. (nrm, Deputy Clerk) (Entered: 05/10/2012)
06/04/2012	<u>21</u>	MOTION for Summary Judgment by Department of Health and Human Services, Office of Research Integrity Responses due by 6/21/2012 (Attachments: # <u>1</u> Memorandum of Points and Authorities in Support of Motion for Summary Judgment, # <u>2</u> Declaration of Carol Maloney, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5)(Norman, Andrew) (Entered: 06/04/2012)
06/13/2012	<u>22</u>	MOTION for Extension of Time to File Response/Reply as to <u>21</u> MOTION for Summary Judgment <i>Unopposed</i> by Cause of Action. Responses due by 7/2/2012 (Attachments: # <u>1</u> Text of Proposed Order Proposed Order, # <u>2</u> Supplement Certificate of Service)(Epstein, Daniel) (Entered: 06/13/2012)
06/14/2012	23	PAPERLESS ORDER granting <u>22</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Alexander Williams, Jr. on June 14, 2012. (vj, Chambers) (Entered: 06/14/2012)
06/19/2012	<u>24</u>	STIPULATION of Dismissal <i>with Prejudice</i> by Cause of Action. (Attachments: # <u>1</u> Supplement Certificate of Service)(Epstein, Daniel) (Entered: 06/19/2012)
06/19/2012	25	PAPERLESS ORDER granted re <u>24</u> Stipulation of Dismissal with Prejudice by Cause of Action. Signed by Judge Alexander Williams, Jr. on June 19, 2012. (vj, Chambers) (Entered: 06/19/2012)